

**SMATHERS & KEMP, P.A.**

ATTORNEYS AT LAW

669 EAST HIGHWAY 50  
CLERMONT, FLORIDA 34711

BENJAMIN F. SMATHERS  
E. DAVID KEMP

PHONE (352) 243-0691  
FAX (352) 243-0695

**L09063**

June 24, 2002

Division of Corporations  
DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

900006035319--1  
-06/26/02--01015--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Smathers & Kemp, P.A.

Dear Ladies or Gentlemen:

Enclosed please find two (2) original Articles of Amendment for the above-named corporation, one original of which is to be filed with your office. Enclosed is my firm's check in the sum of \$43.75 to cover the cost of filing the amendment.

Please send a certified copy back to our office in the enclosed stamped self-addressed envelope.

Thanking you in advance for your prompt attention to this matter. Should you have questions, please do not hesitate to contact me (352) 243-0691..

Sincerely,

*E. David Kemp*

E. David Kemp

EDK/slp  
Enclosures

**FILED**  
02 JUN 26 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*L09063-02*  
*NC 6-26-02*  
*\*Cert Copy*  
*278*

ARTICLES OF AMENDMENT

SMATHERS & KEMP, P.A.

Pursuant to Florida Statutes Section 607.187, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. ARTICLE ONE is amended to read as follows:

The name of the corporation is E. DAVID KEMP, P.A.

2. The foregoing was adopted on June 21, 2002 by written consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Section 607.181(3).

IN WITNESS WHEREOF, WE, the undersigned, have executed these Articles of Amendment on June 21, 2002.

E. David Kemp  
Secretary

E. David Kemp  
President

STATE OF FLORIDA  
COUNTY OF LAKE

The forgoing instrument was acknowledged before me on 21st Day of June, 2002, by E. DAVID KEMP, the President and Secretary of SMATHERS & KEMP, P.A., identified by FL Drivers License and who did take an oath, on behalf of the Corporation.

IN WITNESS WHEREOF, I here sign and set my seal.

Susanne L. Payne  
Notary Public Susanne L. Payne

My commission expires on:



FILED  
02 JUN 26 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA